

BALTIMORE OFFICE OF PROMOTION & THE ARTS
PUBLIC ART COMMISSION
MEETING MINUTES

Date: December 16, 2015

Approval of Minutes & Announcement

September Meeting Minutes were approved. The Commission did not meet in October and did not have a quorum in November so no official

Commissioner Jackson announced that he anticipated issues in the Public Art Commission's ability to vote on matters. This is a result of not having a full commission, and that sometimes those who are on the Commission have conflicts of interest and must recuse themselves.

Commissioner Jackson provides two options as a solution:

- A)if the PAC cannot prove a quorum, it may pass a motion or vote with the majority present
- B)or that if the PAC cannot reach a quorum, Commission staff may fill in as a proxy vote to make a quorum

Solution B was made into a motion: *"The Public Art Commission will always require a quorum of 5 to vote. If there are not 5 members present Commission Staff will fill in as a proxy vote "*

The motion **passed**.

4- in favor, 1- opposed (Rountree)

Discussion: Reissuing Public Art RFQ for Waverly Library

Overview:

Enoch Pratt Free Library Art Director, Jack Young asked the Commission to consider being open to an interior commission, specifically something to be located behind the Circulation desk. Mr. Young advocated that the call should be open to interior sites or both interior and exterior to give both options, as opposed to a call for exterior art work only. The Commission agreed with Mr. Young and it was determined that staff should re-write the RFQ to reflect options to commission artwork for the interior or exterior.

Staff committed to having the revised document out before the January 20' 2016 meeting.

Artist Selection: Sarah's Hope Exterior Landscape

Lou Joseph presented the 4 finalists selected the by Sarah's Hope Artist Selection Panel.

After reviewing, and scoring the work of all the finalists, the commission selected Baltimore based artist, Sam Holmes to be awarded the project.

Public Art Commission Meeting Minutes

December 2015

Attending

PAC Commissioners:

Elford Jackson

Frank Dittenhafer

Jeremy Rountree

Brian Oster

Elissa Blount-Moorehead

BOPA Staff: Ryan Patterson, Lou Joseph

Baltimore City: Jack Young, Enoch Pratt Free Library